



June 26, 2020

To: California Library Services Board Members
cc: CLSA Participants

From: Monica Rivas, CLSA Program Coordinator *Monica Rivas*
Library Development Services

Subject: California Library Services Board Actions, June 25, 2020 meeting

Purpose of the California Library Services Act:

The Legislature finds and declares that it is in the interest of the people of the state to insure that all people have free and convenient access to all library resources and services that might enrich their lives, regardless of where they live or the tax base of their local government. This policy shall be accomplished by assisting public libraries to improve service to the underserved of all ages, and by enabling public libraries to provide their users with the services and resources of all libraries in this state.

The following actions were taken at the California Library Services Board teleconference meeting conducted via Zoom on June 25, 2020. Board members present were: President Anne Bernardo, Vice President Florante Peter Ibanez, Sara Hernandez, Paymaneh Maghsoudi, Elizabeth Murguia, Maria Nieto Senour, Sandra Tauler, and Connie Williams. Vice President Ibanez was absent for the vote on motion 7.

Adoption of Agenda

1. It was moved, seconded (Ibanez/Williams) and carried unanimously that the California Library Services Board adopts the agenda for the June 25, 2020 meeting.

Approval of California Library Services Board Meeting Minutes

2. It was moved, seconded (Murguia, Ibanez) and carried unanimously that the California Library Services Board approves the draft minutes of the February 4, 2020 California Library Services Board Meeting.

Board Resolutions

3. It was moved, seconded (Ibanez, Tauler) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2020-01 for Brandy Rose Buenafe (See Exhibit A).
4. It was moved, seconded (Maghsoudi, Ibanez) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2020-02 for Gary M. Christmas (See Exhibit B).
5. It was moved, seconded (Ibanez, Williams) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2020-03 for Adriana Martinez (See Exhibit C).
6. It was moved, seconded (Murguia, Williams) and carried unanimously that the California Library Services Board adopts California Library Services Board Resolution 2020-04 for Peter A. Mindnich (See Exhibit D).

Budget and Planning

7. It was moved, seconded (Murguia, Hernandez) and carried unanimously that the California Library Services Board approves San Joaquin Valley Library System's amended plan of service for the fiscal year 2019-2020.
8. It was moved, seconded (Williams, Senour) and carried unanimously that the California Library Services Board adopts, contingent upon the passage of the State Budget Act, the 2020-2021 California Library Services Act budget as directed in the proposed 2020-2021 budget, totaling \$1,880,000 for allocation to the Cooperative Library Systems.
9. It was moved, seconded (Ibanez, Murguia) and carried with one no vote (Hernandez) and seven aye votes that the California Library Services Board accept the interpretation that the six items requested in the Summary of the NorthNet Library System's letter, Document 9 of the Board packet (See Exhibit E) are included in the regulatory language (Section 20236) as allowable baseline costs.

Resource Sharing

10. It was moved, seconded (Maghsoudi, Murguia) and carried unanimously that the California Library Services Board approves the affiliation of the Dixon Public Library with the Solano County Library System effective July 1, 2020, and waives the September 1, 2019 notification dated for affiliations.

*California Library Services Board Resolution 2020-01
In Honor of Brandy Rose Buenafe*

WHEREAS, The California Library Services Board desires to recognize Brandy Rose Buenafe for her contributions as one of its members on the occasion of the conclusion of her term of service as a member of the Board; and

WHEREAS, The Board wishes to honor Brandy Buenafe for her public service and expertise representing the institutionalized individuals since her appointment by Governor Edmund G. Brown, Jr. on March 29, 2016; and

WHEREAS, It should be noted that Brandy Buenafe has served as the Library Services Administrator for the California Department of Corrections and Rehabilitation since 2014; and

WHEREAS, Prior to her Administrator position she held several prison librarian positions with the Department including Senior librarian for the Pleasant Valley State Prison and Librarian at Corcoran State Prison; and

WHEREAS, Brandy Buenafe has also worked with the National Institute of Corrections on Evidence Based Correctional Librarianship and provided a library voice in evaluation literacy plans from organizations receiving Workforce Innovation and Opportunity Grants; and

WHEREAS, For the last several years Brandy Buenafe has served on the California Library Association's Committee for the PRExcellence award; and

WHEREAS, Brandy Buenafe's professional perspective, and enthusiasm have proven invaluable to the California Library Services Board;

NOW, THEREFORE, BE IT RESOLVED that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Brandy Rose Buenafe

*for her contributions and service
to the libraries and people of the State of California
on this day of June 25, 2020*

*California Library Services Board Resolution 2020-02
In Honor of Gary M. Christmas*

WHEREAS, The California Library Services Board recognizes Gary M. Christmas for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a member of the board; and

WHEREAS, The Board wishes to honor Gary M. Christmas for his exceptional public service and engagement representing public library trustees or commissioners since his appointment by Governor Edmund G. Brown, Jr. on June 20, 2014; and

WHEREAS, Prior to starting Gary Christmas Consulting in 2010, Gary Christmas dedicated over 30 years to the library community during his career at the Riverside County Library where he served in various executive officer positions from 2004 to 2010, was the County Librarian from 1997 until 2004, and held other positions such as branch manager and reference librarian from 1977; and

WHEREAS, Gary M. Christmas served as an enlisted member of the United States Coast Guard from 1973 until 1977; and

WHEREAS, Gary M. Christmas is an involved community member and has participated in many organizations including serving on the board of Library Trustees for the City of Riverside, participating in the Raincross Group, the Riverside East Rotary Club, the Unforgettable Foundation, as a Board member for the March Air Field Museum as well as a Board member of the California Riverside Ballet; and

WHEREAS, Gary M. Christmas's experience, knowledge and insight have proven invaluable to California Library Services Board; and

NOW, THEREFORE, BE IT RESOLVED that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Gary M. Christmas

*for his contributions and service
to the libraries and people of the State of California
on this day of June 25, 2020*

*California Library Services Board Resolution 2020-03
In Honor of Adriana Martinez*

WHEREAS, The California Library Services Board recognizes Adriana Martinez for her contributions as one of its members on the occasion of the conclusion of her service as a member of the Board; and

WHEREAS, The Board wishes to honor Adriana Martinez for her public service representing the public-at-large since her appointment by the Assembly Speaker's Office on October 25, 2017; and

WHEREAS, It should be recognized that Adriana Martinez was the Director of Outreach for the CA Complete Count Census 2020 from 2018 until 2019; and

WHEREAS, Prior to her time at the census Adriana Martinez was the Director of External Affairs and Statewide Relations for AT&T from 2011 until 2018; and

WHEREAS, Adriana Martinez launched her own consulting practice in 2007 providing government, community and public affairs services with a focus on economic development in under-resourced communities; and

WHEREAS, Before starting her practice Adriana Martinez served as the Associate Director of Economic Development for Mayor Antonio R. Villaraigosa, the Economic Policy Director for Mayor James K. Hahn, the Spokesperson for the CA Census Undercount Campaign under Governor Gray Davis, and a Policy Advisor to Congresswoman Lucille Roybal-Allard in Washington, D.C.; and

WHEREAS, Adriana Martinez has received numerous awards for her civic work including the Community Champion Award from the YMCA, Mujeres Destacadas, and Alumna of the Year, UCLA Latino Business Association; and

WHEREAS, Adriana Martinez's policy and civic experience and perspective have proven invaluable to the California Library Services Board;

NOW, THEREFORE, BE IT RESOLVED that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Adriana Martinez

*for her contributions and service
to the libraries and people of the State of California
on this day of June 25, 2020*

*California Library Services Board Resolution 2020-04
In Honor of Peter A. Mindnich*

WHEREAS, The California Library Services Board wishes to recognize Peter A. Mindnich for his contributions as one of its members on the occasion of the conclusion of his term of service as a member of the Board; and

WHEREAS, The Board wishes to honor Peter A Mindnich for his insight and expertise representing people with disabilities since his appointment by Governor Edmund G. Brown, Jr. on June 1, 2015; and

WHEREAS, It should be recognized that Peter Mindnich has been dedicated to the Braille Institute for almost a decade, serving as the President since 2014 and the Executive Vice President from 2011 to 2014; and

WHEREAS, Prior to his tenure at the Braille Institute Peter Mindnich completed an executive internship for the U.S. Veteran initiative, and a clinical social work internship at St. Mary Medical Center's Comprehensive AIDS Resource and Education Program; and

WHEREAS, Peter Mindnich also had a long career in the financial services industry in various leadership roles, including Managing Director at BlackRock, Inc. and Goldman, Sachs and Company before retiring in 2008; and

WHEREAS, Peter Mindnich's professional dedication and perspective have proven invaluable to the California Library Services Board;

NOW, THEREFORE, BE IT RESOLVED that

*the California Library Services Board
extends its sincere appreciation and deep regard to*

Peter A. Mindnich

*for his contributions and service
to the libraries and people of the State of California
on this day of June 25, 2020*



32 West 25th Avenue, Suite 201, San Mateo, CA 94403-2265
 (650) 349-5538 Fax: (650) 349-9089

www.northnetlib.org

recently received notice that the security/firewall equipment that was recommended by CFNIC and purchased with the CA Public Library Broadband Grant has an annual software renewal cost of almost \$4,000 dollars. This is more than double the amount that each library has budgeted annually for our ENTIRE computer/internet maintenance needs. Neither Library receives IT services from City or County (they have refused to take on the additional responsibilities and cost of adding the libraries); we are completely reliant on a local contractor who only provides us with troubleshooting and maintenance support. The burden of paying the "pre-e-rate" full, undiscounted charges has already been extremely difficult for our small finance departments to handle and I can foresee the City Council and city admin feeling it necessary to return to the previous internet providers despite the enormous setback this would mean for the community's access to reliable and highspeed internet. Frankly, our patrons would be devastated by the loss to their ability to function online and it would be a huge blow to access to and essential library service."

Summary

NorthNet works is respectfully requesting clarification from the CLSB for use of CLSA baseline funds for telecommunication equipment and its installation along with service fees, including the following areas:

- Hardware costs related to data centers, including routers, switches and firewalls. These are one-time costs.
- Ongoing warranty costs for data center routers, switches and firewalls.
- Network security tools for data center. (This could include software, hardware, or subscription costs to security software tools.
- Hardware costs to connect individual branches to the library network, including switches and other network equipment. These are one-time costs.
- One-time network connection costs (for instance, when a branch is being built)
- Broadband ongoing telecommunication networking costs from CENIC or other internet service provider, if not on CLNIC

Using CLSA funds for telecommunication costs benefits all nine cooperative library systems, and providing this direction will assist the cooperatives in ensuring compliance in use of CLSA funds.

Should you have any questions, please feel free to contact me at todd@tehamacountylibrary.org, or by phone at (530) 527-0604.

Sincerely,

Todd Deck, NLS Chair

cc: NorthNet Library System Executive Committee
 Greg Lucas, State Librarian, California State Library
 Annly Roman, Administrative Assistant to CLSB, California State Library